

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Monday, March 8, 2010

Location: Ogden Library
2464 Jefferson Ave.
Ogden UT, 84401



In Attendance: Shanna Francis, Rosemary White, Geradette Banaszak, Linda Martinez, Joan Effiong, Nancy Lindeman (Director)

Others in Attendance: Sheldon Killpack (AW), Gabe Clark (AW), Kara Finley (AW), Mathew Barkey (Community Member)

The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

Agenda

6:05 PM – CALL TO ORDER by Shanna Francis

CONSENT ITEMS

- ❖ Rosemary White motioned to approve the February 8, 2010 Board Meeting Minutes, Linda Martinez seconded the motion. Motion passed unanimously.

BUSINESS ITEMS (Items To Be Voted Upon)

- ❖ Discuss and Vote on Policies – Shanna Francis
 - Rosemary White motioned to approve the Attendance Policy; Linda Martinez seconded the motion. Motion passed unanimously.
 - Geradette Banaszak motioned to approve the Bullying and Hazing Policy; Rosemary White seconded the motion. Motion passed unanimously.
 - Joan Effiong motioned to approve the Wellness Policy; Geradette Banaszak seconded the motion. Motion passed unanimously.

BUSINESS ITEMS (For Discussion Only)

- ❖ Directors Report – Nancy Lindeman
 - Marketing
 - The property sign is currently installed and the best marketing tool so far has been word-of-mouth.
 - Enrollment Update
 - There are currently thirty students who have applied since March 1, 2010. Right now 261 students are currently registered.
 - Recruitment and Hiring
 - Teachers have been offered positions but have not yet signed agreements and still need to be ratified by the board. Nancy will be recruiting more teachers by going to the Utah State Employment Fair.
 - March 20, 2010 at 10:00 AM will be an introductory meeting at Academica West for the currently hired teachers to get to know each other and fill out paperwork.

- Discussion on the formation of Parent Committees
 - There is a survey for registered guardians through SurveyMonkey to determine what committees parents would like to join. Nancy is going to decide what committees are needed and start forming them.
- ❖ Academica West Report – Kim Dohrer
 - Background Checks need to be completed by Board Members who have not yet had a chance to go to a facility.
- ❖ Website Update – Shanna Francis
 - The website is currently up-to-date and includes Board of Directors information, School Calendar, and the Facility Map.

6:48 PM – ADJOURN TO CLOSED SESSION TO DISCUSS LEASE OF REAL PROPERTY

Rosemary White motioned to adjourn to a closed session; Linda Martinez seconded the motion. Motion passed unanimously.

7:24 PM – OPEN BOARD MEETING Called to order by Shanna Francis

BUSINESS ITEMS (To Be Voted Upon During Open Board Meeting)

- ❖ Vote on Lease Agreement tabled until the April board meeting.

PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

- ❖ There were no public comments.

ADJOURN

- ❖ Rosemary White motioned to adjourn the board meeting; Joan Effiong seconded the motion. Motion carried unanimously. Meeting adjourned at 7:25 PM.

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Closed Session Minutes

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Others in Attendance: Sheldon Killpack (AW), Gabe Clark (AW), Kara Finley (AW)

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Agenda

6:48 PM – CALL TO ORDER by Shanna Francis

Closed Session to Discuss Lease of Real Property

ADJOURN

- ❖ Closed session adjourned at 7:24 PM.